# FINANCE COMMITTEE $\underline{AGENDA}$

**Tuesday** 

January 17, 2023 – 12:00 p.m.

## OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.cheyennecity.org

Web Access:

https://us02web.zoom.us/j/82748559345?pwd=K zl6Vm94UvtPaEVKRUIvZ2VaUGxXUT09

Passcode: FC01172023

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17. ORDINANCE –3<sup>rd</sup> READING – Amending Ordinance No. 4455 defining the Terms and Conditions of Employment for sworn officers of the Cheyenne Police Department for Fiscal Year 2022-2023 by updating the department's pay plan schedule as specified in Exhibit B relevant to cost-of-living adjustments for city employees.

#### ACTION:

24. RESOLUTION – Declining the Community Development Block Grant (CDBG) entitlement grant between the City of Cheyenne and the U.S. Department of Housing and Urban Development (HUD). (POSTPONED FROM 01-09-23)

#### ACTION:

26. RESOLUTION – Approving Water and Sanitary Sewer Services, by Outside User Water and Sanitary Sewer Services Agreements, for UMC Properties, LLC, for North Range Business Park 3<sup>rd</sup> Filing: Lot 2, Block 9, Laramie County, Wyoming. (SPONSOR – MR. WHITE)

#### **ACTION:**

#### 28. LEASES/CONTRACTS/LEGAL:

a) Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, and City of Laramie, Laramie Police Department, for law enforcement extra-territorial assistance. (POSTPONED FROM 01-09-23)

#### ACTION:

f) Professional Services Agreement between the City of Cheyenne and AVI Professional Corporation, for the Storey Boulevard Extension Project Design and Bidding/Construction Services Project. (2019-2022 1% Optional Sales Tax Fund)

#### ACTION:

g) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization (MPO), and BenchMark Engineers, P.C., for the Southwest Drive Corridor Plan. (MPO Federal Funds)

#### ACTION:

i) Sub-Award Agreement between the City of Cheyenne, Cheyenne Fire Rescue and the Memorial Hospital of Laramie County to provide grant funded community paramedicine services. (WY Department of Health, Community Emergency Medical Services Grant Program)

### **ACTION:**

#### 29. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

b) Consideration of Bid #S-8-23 for an agreement between the City of Cheyenne and Cheeney Landscaping, Inc., for the Cheyenne Cemeteries Irrigation System Replacement Project. (2021 Specific Purpose Option Tax Fund)

OTHER ITEMS FOR THE AGENDA:		